



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
17 JUNE 2003
6:30 PM**

MEMBERS PRESENT: Sherry Funke, Ann Herron, Vicki Blanch, Blythe Ahlstrom

MEMBERS EXCUSED: Susan Jaggi, Mark Fjeldsted

MEMBERS ABSENT: Jan Pearce

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie, Kent Slade

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- Ronald informed the board that Meier and Frank is holding a Non-Profit day on August 12th, the day before their public opening day for the new store in Ogden. They provided Bridgerland Literacy with coupon books to sell for \$5.00 each, all of which will go to Bridgerland Literacy.
- The minutes for May were reviewed and approved.
- Ronald reported on the status of the 2003-04 budget.
- Ronald reported on the status of the preschool resources LSTA grant.
- Ronald reported that the Bridgerland Literacy board needs more members.
- Ronald reported that the Friends of the Library Ongoing Book Sale will be housed on a movable book cart rather than on a stationary book shelf. He stated that the cart has been ordered and that the book sale will begin soon.
- Ronald displayed a draft of the Reference Policy, under revision.
- Ronald distributed a draft of the Library card application form with proposed changes to remove the social security line and add an option to receive electronic notification.
- Vicky displayed several articles promoting library related information.
- Ronald reported on the first week of the summer reading programs. During the first week, a record high of 1,240 children signed up, and on the first day of sign-ups, circulation was a record high of 4,120. In the adult and young adult drawings, there were 65 adult entries and 35 young adult entries.
- Ronald reported on the balances of each of the four trust funds.

- Blythe and Ronald reported on the status of the Library's Long Range Plan. Ronald distributed examples of how the collection assessment project will be converted into development plans for the long range plan. Ronald reported that the proposed community survey has lost funding in the budget, and so will need re-thinking.
- Ronald reviewed the Monthly Report for May 2003.
- Kent Slade presented a special report on netLibrary and the electronic resources that have recently been added to our collection.
- The meeting adjourned at 7:25 PM. The next meeting is scheduled for July 15th at 6:30 PM.